

P220001863803ABC

Division of Corporations

Florida Department of State
Division of Corporations
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((H220001863803))



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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Glu Bikinis Tanwear Inc

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

RECEIVED

2022 MAY 26 PM 12:58

CORPORATIONS
COMMERCIAL
SERVICES

STATE OF FLORIDA
DIVISION OF CORPORATIONS

2022 MAY 28 AM 8:45

FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Glu Bikinis Tanwear Inc

ARTICLE II PRINCIPAL OFFICE
Principal street address: 3209 Saint Augustine Court, Kissimmee, FL 34746
Mailing address, if different is: _____

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: SALE OF BIKINIS AND ANY LAWFUL PURPOSES

ARTICLE IV SHARES
The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
Name and Title: Maria Figorello, President Name and Title: _____
Address: 40 Scholes St Address: _____
Brooklyn, NY 11206 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

FILED
2002 MAY 25 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Registered Agent Solutions, Inc.
 Address: 155 Office Plaza Dr. Suite A
Tallahassee, FL 32301

DEPARTMENT OF STATE
 REGISTRATION SYSTEM
 2022 MAY 26 AM 8:45
 FILED

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Steven Weiss
 Address: 2215 Hendrickson Street, Suite 1
Brooklyn, NY 11234

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Steven Weiss, Assistant Secretary

5/26/2022

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Steven Weiss

5/26/2022

Required Signature/Incorporator

Date